

United Arab Emirates دولة الإمارات العربية المتحدة

لجنة السلــع والمــواد الخاضعة لــرقــابــة الاستيـــراد والتصــدير

Committee for Goods & Materials Subject to Import & Export Control

Executive Office

The banner of the Government of the United Arab Emirates is to maintain security and stability inside and outside the country, and from this point the government took upon itself an obligation to contribute to effective participation with the rest of the region and the world to maintain the security and safety of the region so as to be free of weapons of mass destruction.

The country has carefully started to direct attention to organizations' work through serious participations resulting in the country's signing, then ratifying, agreements pertaining to these organizations. The country has enacted a number of legislations, including those regulating the process of controlling imported, exported and in-transit commodities (Federal Law No. 13 of 2007 regarding commodities that are subject to import and export control procedures and its amendments), (Federal Law No. 40 of 2006 regarding the Prohibition of Innovating, Producing, Storing, and Using Chemical Weapons, and its amendments) and (Federal Law No. 6 of 2009 regarding the Peaceful Uses of Nuclear Energy). These laws include articles regulating the licensing, handling, using and controlling of such materials on one side, and deterring penalties in case of violating the provisions of such laws on the other side.

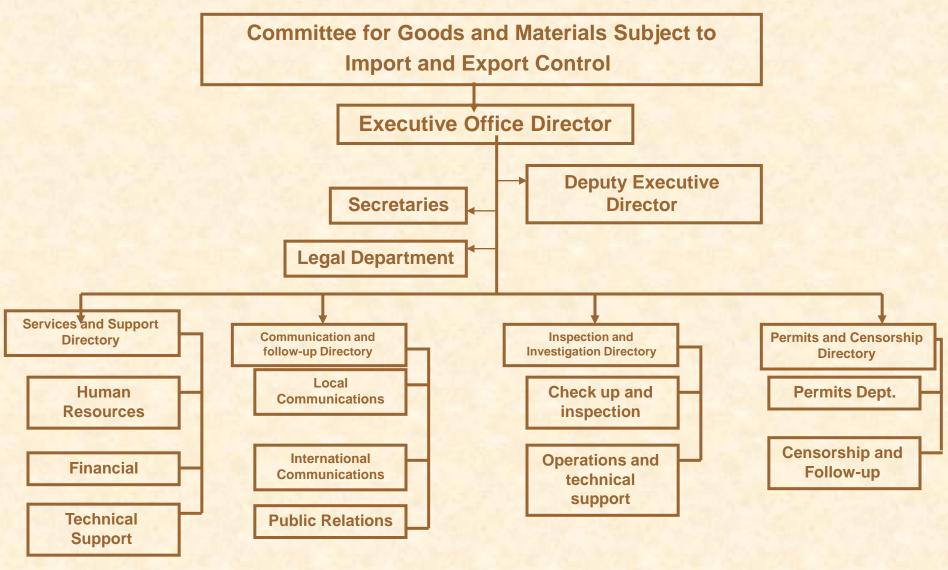
The Committee for Goods and Materials Subject to Import and Export Control's Responsibilities

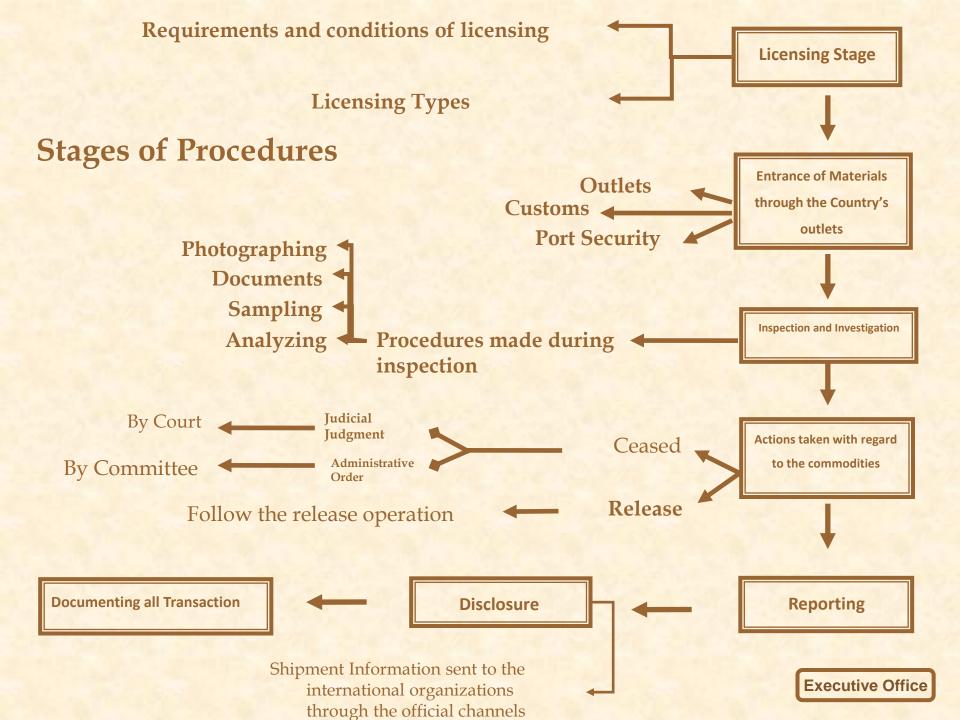
- Prepare the strategic plan of the Committee as a part of the State's strategy as to controlling and organizing work in the field of strategic commodities.
- 2. Develop the executive regulations and rules relating to the law regarding strategic commodities and amend it.
- Cooperate and coordinate with the competent authorities and bodies concerned with the rules regulating the affairs of importation and exportation according to the law provisions.
- 4. Study the suggestions and recommendations proposed by the concerned bodies as to banning, restricting or limiting any commodity according to the provisions of the law governing the strategic commodities.
- Prepare suggestions about the procedures, conditions and fees of obtaining import and export permits for commodities, as well as deciding on the approval applications with regard to granting the applicants licenses to practice such type of activity.
- 6. Decide on the grievance applications submitted by applicants for not obtaining the required approval.
- 7. Report to the Cabinet in respect of its work, suggestions, issued decisions, and work obstacles.

The Executive Office Functions

- 1. Prepare the Office strategic plan and work policies as a part of the Committee strategy, and follow up the plans accreditation, and work to implement it and realize its objectives by monitoring and assessing the performance indicators.
- 2. Act as a linking point with the local and federal bodies and governmental institutions inside the country and coordinate with the concerned bodies and authorities outside the country.
- 3. Supervise the process of granting licenses and permits relating to the enlisted commodities of imports and exports mentioned in the strategic commodities table.
- 4. Develop a data and information base for the commodities enlisted in the strategic commodities table, and for the companies and bodies dealing in them and supervise them.
- 5. Receive the applications, suggestions and complaints, submit them to the Committee and inform the concerned bodies with the decisions taken in this regard.
- 6. Execute and follow up the governing laws, regulations, decisions, orders and instructions in order to tightly control the activities of double-usage commodities, and monitor the licensing activities relating to the strategic commodities table.
- 7. Follow up with the concerned bodies in the country the implementation of the resolutions issued by the international organizations and bodies.
- 8. Accredit appointments in the main positions at the Office and affiliate units, and recommend the processes of transfer, delegation and secondment.
- 9. Monitor the good performance of Committee units, present suggestions and provide administrative support relating to the Committee's work.

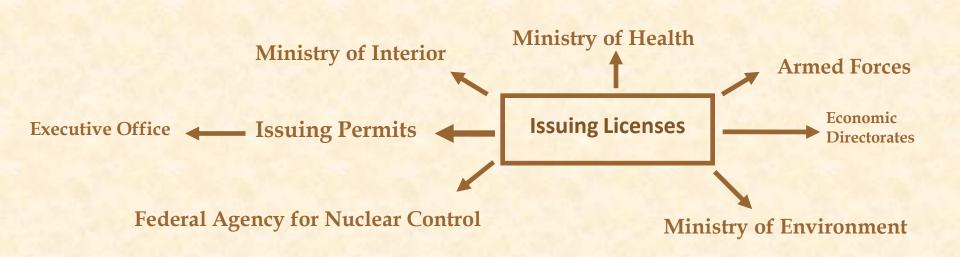
The Organizational Structure of the Executive Office





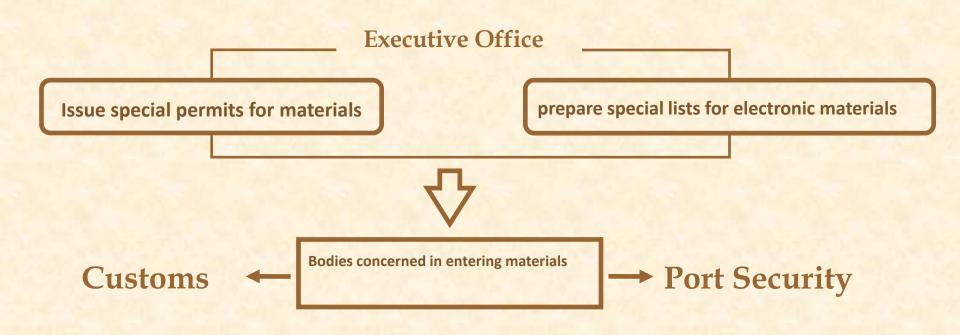
Licensing Stage

The Executive Office role is to issue the permits and licenses relating to the importation and entrance of the goods and commodities enlisted in the strategic commodities table for the applicants who should already be licensed by the competent bodies to practice an activity relating to the importation or dealing in such material



Entrance or Transit Stag

The role of the Executive Office is to coordinate with the concerned bodies at the outlets (Port Security and Customs) to prepare the lists of the strategic commodities as restricted lists in their relative rules and laws, and not to allow the entrance or crossing of such materials except after obtaining the required license

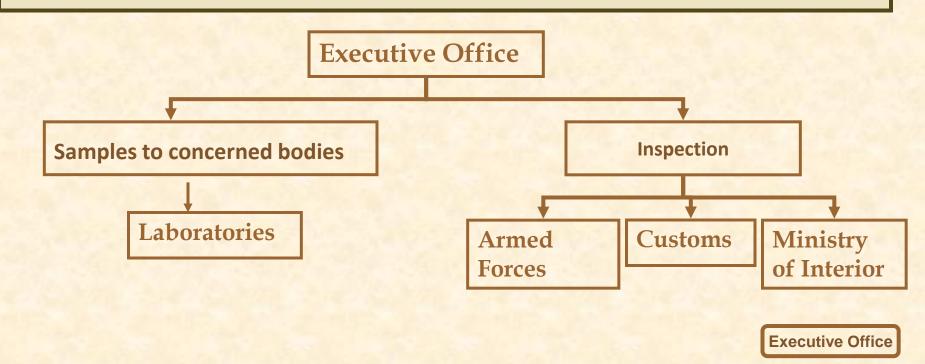


Executive Office

Inspection and Investigation Stage

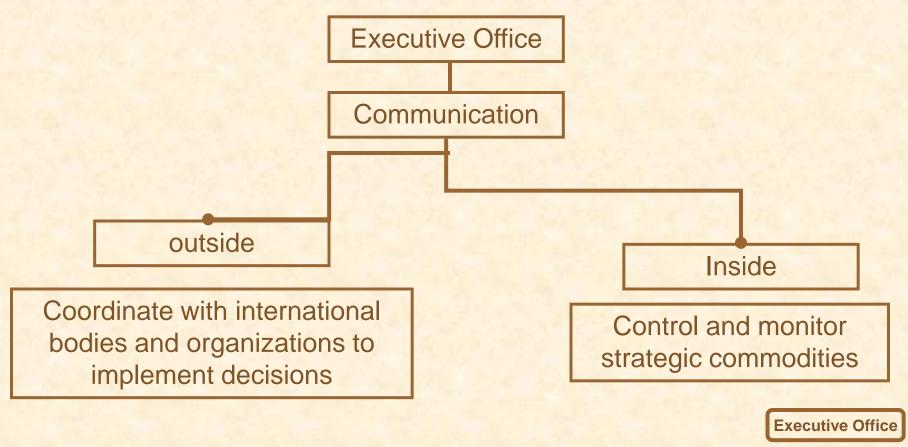
The role of the Executive Office at this stage is to coordinate with the concerned bodies at the outlets and security agencies (Customs – Ministry of Interior – Armed Forces – Laboratories) by inspecting suspicious commodities and make sure they are not entered against the law, and in case of suspicion, a sample is sent to concerned

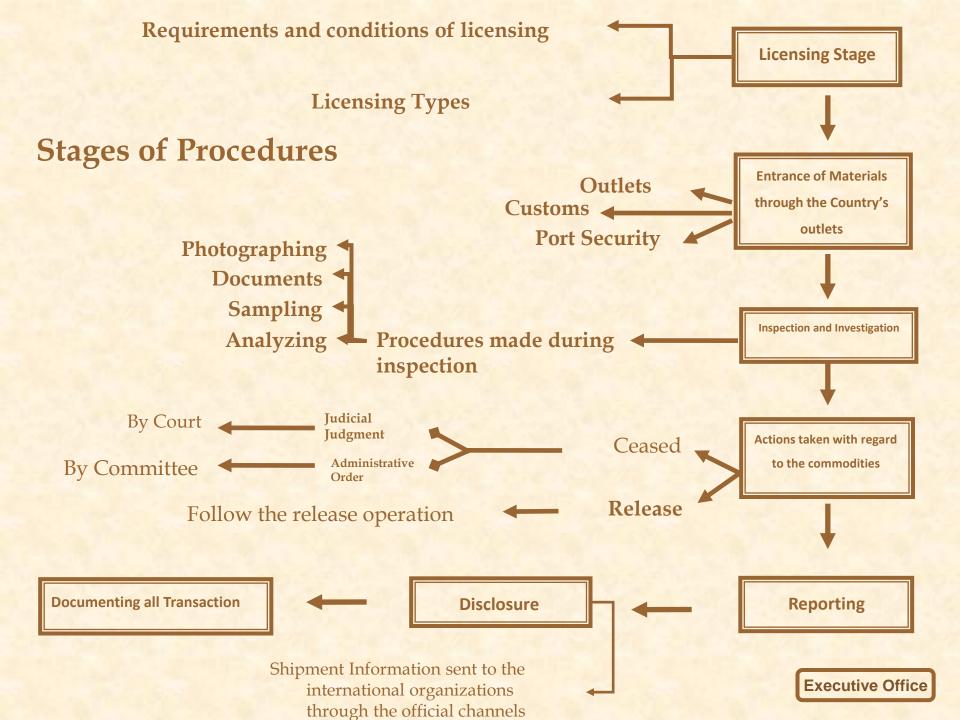
bodies to conduct analysis and provide technical report.



Communication and Follow Up

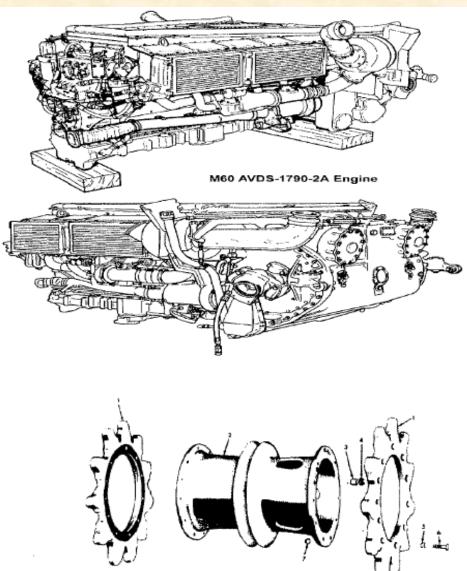
The Executive Office represents the official linking point to counter WMD Proliferation and control dual-use strategic commodities by coordinating with federal bodies and institutions and concerned authorities inside the State, and also coordinate with international government bodies, organizations and authorities to implement their decisions and follow-up execution of these decisions with concerned bodies in the State.



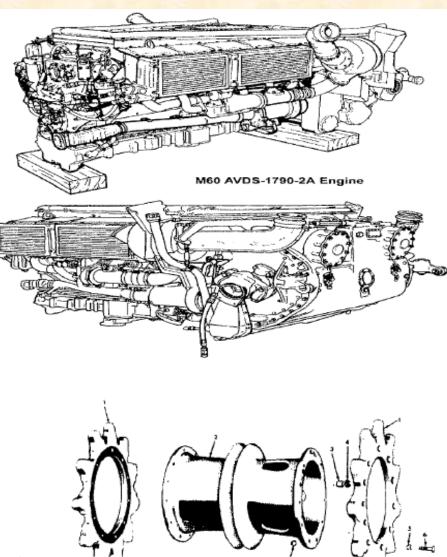


Attempt to smuggle engines

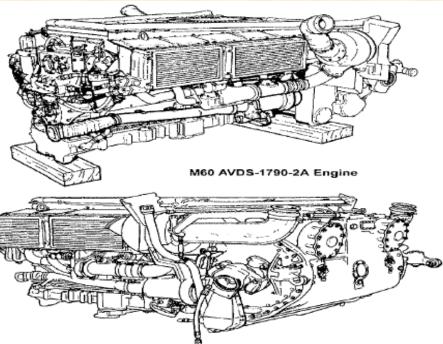




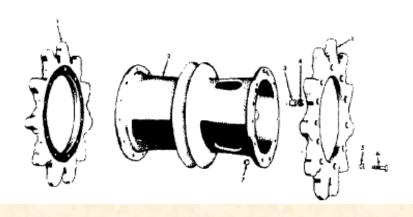


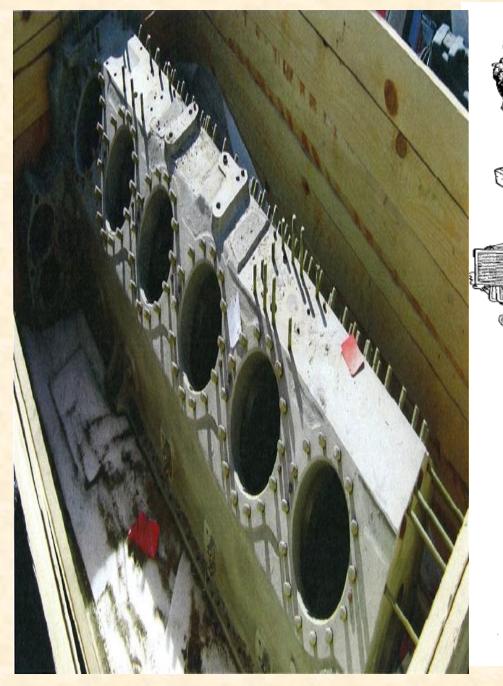


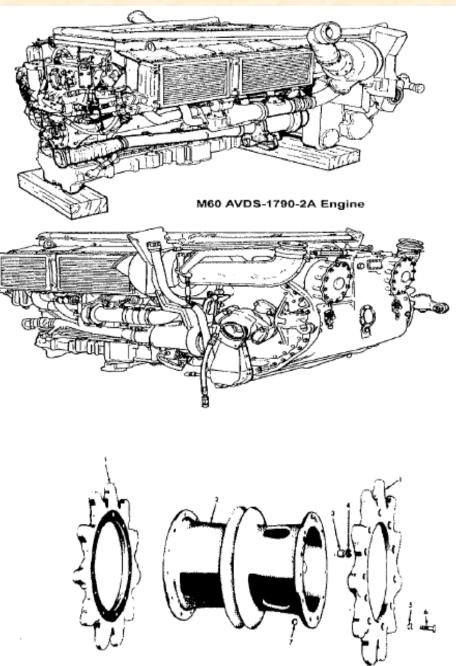








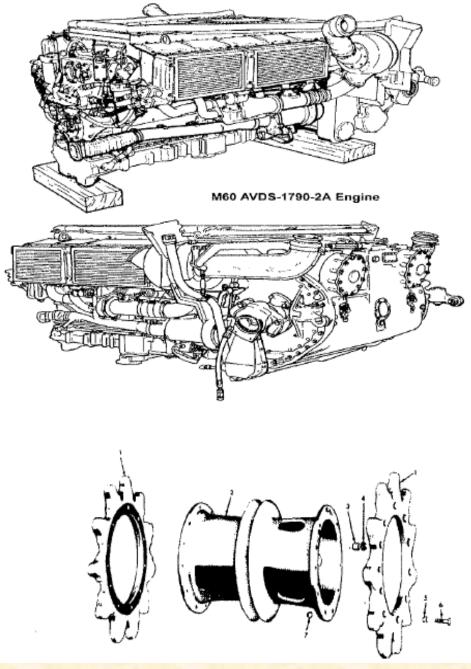


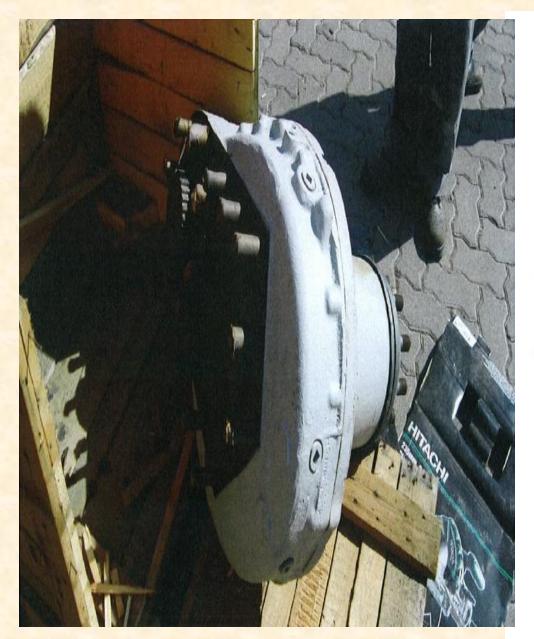






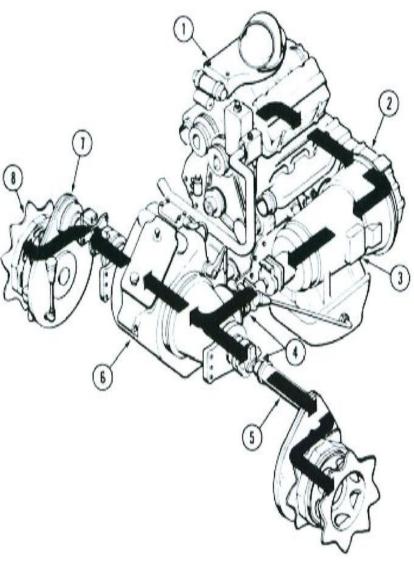








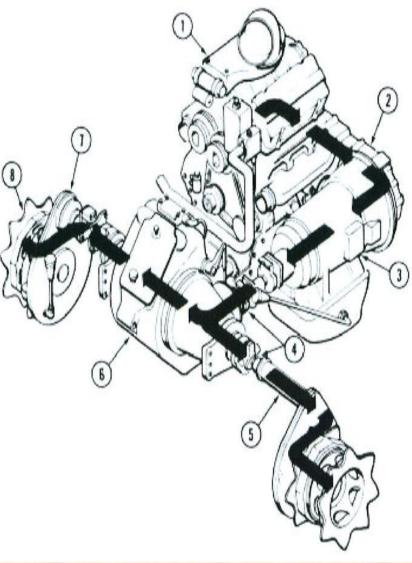
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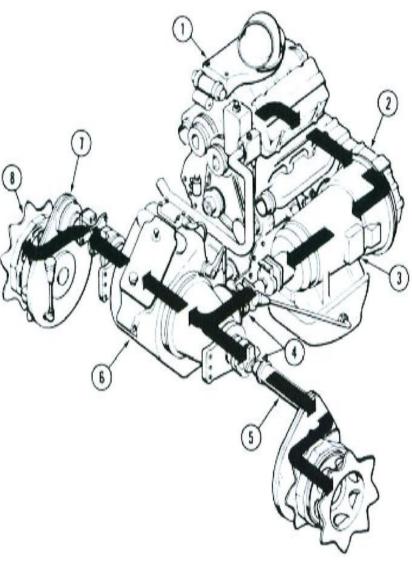


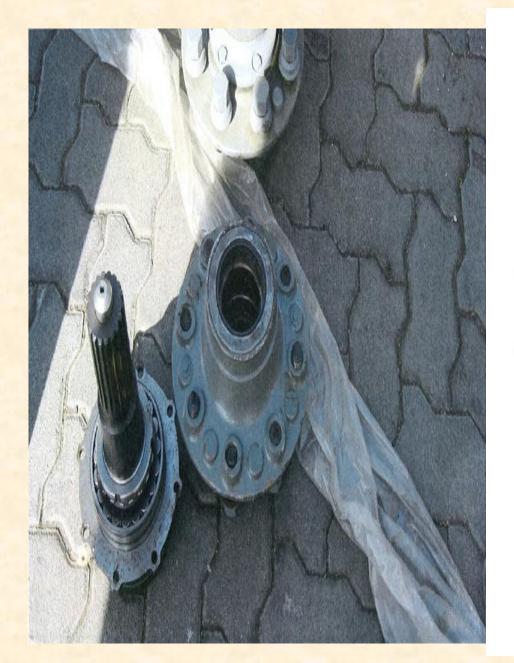
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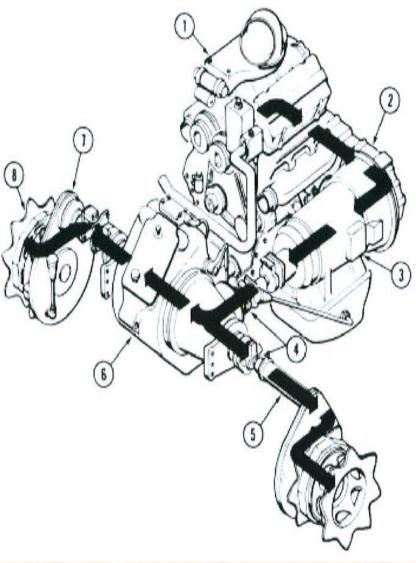
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Thank you!